


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 26, 2005

FROM: CITY MANAGER



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1. ROLL CALL: 5:42 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Carol Chandler, United Methodist Church, after which the Pledge of Allegiance was led by Council Member Shirley Scott.

PRESENTATIONS:

- a. Presentation of "Ward IV Outstanding Citizen Civic Service Awards" and "Ward IV Outstanding Constituent Service Awards"
- b. Award from Sister Cities International to Sulaimani, Kurdistan Region, Iraq, "in recognition of their contribution to international understanding demonstrated by their community affiliation with Tucson".
- c. Presentation to Department of Transportation, Streets Division personnel, for the Phoenix Heavy Equipment Rodeo.
- d. Proclaiming April 28, 2005 to be Take Our Daughters and Sons to Work Day
- e. Proclaiming April 26, 2005 to be Outstanding Teen Citizen Day
- f. Presentation of "Outstanding Teen Citizen Awards"

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL26-05-217

- a. Council Member West announced that she would be hosting a townhall on Monday, May 2<sup>nd</sup> at 7:00 p.m., 7575 E. Speedway; the topic of discussion is the Houghton Area Master Plan.
- b. Council Member Ronstadt announced that he and the Mayor would be attending a reception Tuesday night, May 26<sup>th</sup>, in honor of Sulaimani, Kurdistan and thanked the many sponsors.
- c. Council Member Scott thanked all the participants and supporters of the Southeast Regional Townhall that was held.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL26-05-218

City Manager, Mike Hein, announced:

- a. Van Tran, the City’s paratransit system for persons who cannot ride Sun Tran due to a disability, has been named the Arizona Transit Association Outstanding Transit Organization for 2004. This prestigious award was presented to Van Tran on April 12<sup>th</sup> at the Arizona Transit Association Annual Meeting.
- b. Broadway in Tucson is growing. In 2004 the series ran 2 1/2 weeks with 20 shows serving approximately 24,000 visitors, last year we ran 4 weeks with 32 shows serving 54,000 visitors This year we expect 11 ½ weeks with 92 shows and expected attendance of 156,000.
- c. The City of Tucson Human Resources Department has been selected as the winner of the Agency Award for Excellence given annually by the Western Region of the International Public Management Association for Human Resources. This award will be received by representatives of the department on May 3 in Long Beach, California. The award recognizes the overall quality, accomplishments and contributions of an agency Human Resources Program that exceeds the normal operation of a Good Government Human Resources Program. The award is based upon the department's accomplishments and initiatives within the three-year period proceeding the nomination..

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
APRIL26-05-218 (Continued from previous page)

- d. The April 2005 issue of Fire Engineering Magazine features an article about the Tucson Fire Departments pre-planning process for all fire department functions. The title of the article is "The Cobra System: Two-Dimensional, Realistic Pre-Planning." The COBRA system was created by TFD Fire Prevention inspectors Steven Reutz and Shawn Ryan.
- e. The 5:30 edition of today's NBC Nightly News with Brian Williams will include a feature on the new CPR method being pioneered by the Sarver Heart Center at UA together with the Tucson Fire Department. Joe Gulotta from Tucson Fire and physicians from University Medical Center will be featured on this report.

Finally, Deputy City Manager Mike Letcher announced that Jim Cameron has been named Budget Director for the City of Tucson.

5. LIQUOR LICENSE APPLICATIONS – APRIL26-05-215

CODAC BEHAVIORIAL HEALTH SERVICES, INC., CITY # T18-05  
CASAS ADOBES ROTARY CLUB, CITY # T43-05

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

THE SPOT BILLIARDS, CITY # 21-05

Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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5. LIQUOR LICENSE APPLICATIONS – APRIL26-05-215 (Continued from previous page)

SS. PETER & PAUL CATHOLIC SCHOOL PARENTS CLUB,  
CITY # T41-05

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

6. C O N S E N T A G E N D A

- A. INTERGOVERNMENTAL AGREEMENT AMENDMENT:  
WITH PIMA COUNTY FOR IMPROVEMENTS TO FREEDOM  
PARK CENTER – APRIL26-05-216

RESOLUTION NO. 20062

DIR. OF PARKS  
AND RECREATION

- B. PARKS AND RECREATION: AMENDMENT TO CHAPTER  
21 OF THE TUCSON CODE AND APPROVAL OF A  
FACILITY USE AGREEMENT WITH THE PATRONS OF THE  
ADAPTIVE RECREATION CENTER (PARC), A NON-PROFIT  
CORPORATION – APRIL26-05-213

ORDINANCE NO. 10148  
RESOLUTION NO. 20063

DIR. OF PARKS  
AND RECREATION

- C. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA  
COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR  
2004 – 2005 – APRIL26-05-214

RESOLUTION NO. 20064

DIR. OF LIBRARY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney addressed the Mayor and Council on several issues including the tree pruning performed by “The Groundskeeper”, State Land Trust, and Rio Nuevo projects.</p> <p>b. Jim Lockler offered suggestions to the Mayor and Council that could improve the Community including the use of photovoltaic cells, desalinators and options for implementing a recent HUD grant.</p> <p>c. Servant Bishop Chicago addressed the Mayor and Council and noted a concern with noise from airplanes flying over educational institutions and the enforcement of loitering laws.</p> <p>d. John Garwood addressed the Mayor and Council and noted a concern with the enforcement of loitering laws.</p> <p>e. Jamie Schremmer addressed the Mayor and Council with a concern regarding residential infill. Ms. Schremmer went on to list several suggestions that could mitigate impacts to existing neighborhoods.</p>	
<p>8. ZONING: (C9-05-02) CIVANO MASTER PAD – HOUGHTON ROAD, SR, R-1, R-2, OCR-2, C-2, I-1 AND PAD-6 TO PAD-12, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – APRIL26-05-220</p> <p>ORDINANCE NO. 10147</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar to approve the request for rezoning as recommended by the Zoning Examiner and pass and adopt Ordinance No. 10147.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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9. APPOINTMENTS TO BOARDS, COMMITTEES AND  
COMMISSIONS – APRIL26-05-219

Council Member Leal MOVED, SECONDED by Council Member Scott to  
appoint:

Ned Franz to the Citizens' Transportation Advisory Committee; and

Barbara Becker (Community Partners) and Danny Knee (Community  
Partners) to the Metropolitan Housing Commission.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Dunbar announced her personal appointment of Britton  
Dornquast to the Small Business Commission.

CITY CLERK

10. ADJOURNMENT: 6:50 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held  
on Tuesday, May 3, 2005, at 5:30 p.m. in the Mayor and Council Chambers,  
City Hall, 255 West Alameda, Tucson, Arizona.